

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Friday, December, 15, 2017 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on December 15, 2017 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

| Attendee Name | Present | Absent | Late | Arrived |
|--------------------------------------|--------------------------|--------------------------|--------------------------|----------------|
| President Daniel Cross | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Vice-President Bob Morrow | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Supervisor District 4 Steve Gaines | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Supervisor District 1 Jared Morrison | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Supervisor District 5 Jay Bishop | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

Recognition of John Mark Huff

Mike Word, EOC Director – Compliance with Executive Order 1409 from the Governor

IV. OLD BUSINESS

Minutes Approval
 A. November 30, 2017
 A. December 4, 2017

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A.

Approval of claims docket in the amount of \$6,195,466.50

B.

Acknowledge receipt of Budget and Financial Reports for the month of November, 2017

C.

Approval of Budget Amendment for County Unit Bridge and Culvert to transfer funds between line items (No increase)

D.

Approval of Budget Amendment for County Unit Road Maintenance Fund to transfer funds between line items (No increase)

E.

Approval of Budget Amendment for Emergency 911 (Communication Services) to transfer funds between line items (No increase)

F.

Approval of Budget Amendment for Veteran Service Office to transfer funds between line items (No increase)

GRANTS

G.

Approval to apply for the FY 2018 Emergency Performance Grant (EMPG) and designate Mike Word as the individual empowered with authority to execute the Emergency Management Plan on behalf of Rankin County (No match required)

H.

Authority for Rankin County to enter into the ERAD-Recovery Agreement (Electric Recovery and Access to Data) with ERAD Group, LLC on behalf of the Rankin County Sheriff's Department for access to data in criminal investigations and authority for the Sheriff to execute agreement (Proposal approved on September 15, 2017)

I.

Authority for Rankin County to enter into a Slip Rental Lease Agreement with Windy City Marina Group, LLC dba Sportsman's Marina and authority for the Sheriff to execute agreement (Payment was prior approved on November 6, 2017)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay 2018 annual membership dues to the International Association of Assessing Officers for William P. Sullivan and Michael Reeves in the amount of \$370.00 each; and Rickey McKenzie in the amount of \$125.00 and authority to issue check

B.

Authority to pay 2018 membership dues in the amount of \$100.00 and registration fees in the amount of \$250.00 for Coroner David Ruth to attend the MS Coroner Association Winter Conference on January 10-12, 2018 at the Hilton in Jackson, MS and authority to pay travel related expenses (Pay only membership dues in the amount of \$100.00 for Deputy Coroner Clifton Dunlap)

Advertising County Resources

C.

Authority to advertise county resources in the amount of \$200.00 for a full page ad in the Mississippi Association of Coaches All Star Program Book for the Rankin County soccer players selected to participate in the 2018 All Star Soccer Game

Other

D.

Authority to renew the subscription for the Rankin County News for the Extension Service in the amount of \$25.00 for one year

E.

Authority to issue check for Notary Commission Kit and Bond on Christel M. Harvey in the amount of \$150.00 for four years

3. Authority to approve the following Inventory Changes:

A.

Approval to add items to the county inventory, remove items from the county inventory and surplus item to be taken to auction (See attached list)

4. Authority to approve the following Personnel Recommendations:

A.

Sheriff's Department: Johnathan Sanford (Graduated MELOTA-Certified Deputy, at ADC) at Step 294; Samuel Walker (Graduated MELOTA-Certified Deputy, at JDC) at Step 294; **Road Department:** David Alamond (New-hire, Driver) at Step 265; Corey Donald (New-hire, Driver) at Step 265; Joseph Richard Warren (New-hire, Equipment Operator) at Step 332; **Community Development:** Jerry Bounds (New-hire, Building Inspector) at Step 351

5. Record various documents to be made a permanent part of the minutes

VI. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2017 Real and Personal Property Assessment Roll

B.

Petitions to adjust 2017 Homestead Exemption Supplemental Roll

VII. BRIGETTE HERRING, PURCHASE CLERK

A.

Award Bids for the Unit System

1. Bid #18-300-04 - Annual Joint Asphalt
2. Bid #18-300-05 - Annual Supplies
3. Bid #18-300-06 - Scrub Seal, Slurry Seal, and Micro-Surfacing
4. Bid #18-300-07 - Hydraulic Excavator

VIII. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for December 28, 2017, at 9:00 a.m. for James Alford, Pawn Masters Nuisance Property, 1584 Old Fannin Road (District 2)

B.

Set Public Hearing for December 28, 2017, at 9:00 a.m. for Robert Layton, Cordell Layton Estate Nuisance Property, 688 Highway 468 (District 3)

PUBLIC HEARINGS:

C.

Public Hearing for Sam Wooten Conditional Use Permit, 605 Barksdale Road (District 2)

1. Action on Sam Wooten

D.

Public Hearing for H. R. Squared, LLC. Conditional Use Permit, Rankin Road (District 4)
1. Action on H. R. Squared, LLC.

E.

Public Hearing for Teresa Taylor Moore Conditional Use Permit, Abbie Drive (District 4)
1. Action on Teresa Taylor Moore

F.

Public Hearing for Robinhood Fire Dept. Conditional Use Permit, 173 Will Stutely Drive (District 3)
1. Action on Robinhood Fire Department

Other**G.**

Consideration of, and potential action to authorize, county action to protect public right of way and county bridge at area of Ainsworth Road and Brown Road in southwest Rankin County from effects of beaver activity adjacent to right of way. Authorization of Board Attorney to seek assistance of Mississippi Department of Wildlife, Fisheries and Parks in funding beaver control activity through the Mississippi Beaver Control Assistance Program

H.

Acknowledgment of receipt of survey plat and legal description depicting cul de sac at point of terminus of Woodlands Green Drive in the Woodlands section of Castlewoods Subdivision. Acceptance by Rankin County of Woodlands Green Drive cul de sac for public maintenance as a public street of the subdivision. Authorization of Rankin County Tax Assessor and 911 Addressing Department to receive survey plat and legal description for purposes of documenting public street and adjusting county mapping data

I.

Acknowledgement of Receipt of Petition to Convert Public Road Segment of Nelson Road to Private Road and Setting Hearing for January 15, 2018. Authorization of County Administrator to Publish Notice of Hearing

J.

Receive Bids for County Surplus Real Property, potential action to either accept or reject any or all bids

IX. LAURA OSTER, COUNTY ADMINISTRATOR**A.**

Authority to contract with Delta Computer Systems, Inc. for the uploading of 1095-C Form files (Affordable Care Act) for a fee in the amount of \$300.00 and authority to issue check

B.

Authority to pay Constables Allowance for Lost Cause not to exceed the amount of \$1,800.00 each: Brad Patridge, Barry Bean and Gary Windham

X. ADDITIONAL BUSINESS TO BE DISCUSSED**XI. EXECUTIVE SESSION****XII. RECESS UNTIL DECEMBER 28, 2017 AT 9:00 A.M.**